



Donald E. Green Public Safety Center
City Council Chambers
385 East Oak Street
Kankakee, Illinois 60901

**SPECIAL CITY COUNCIL MEETING
MONDAY, MAY 14, 2018
7:30 P.M.**

- 1. CALL TO ORDER**
- 2. PRAYER – PASTOR DAVE ROBINSON FROM GENESIS COMMUNITY MINISTRIES**
- 3. PLEDGE OF ALLEGIANCE – CITY COUNCIL**
- 4. PUBLIC COMMENTS – *Please give your name and direct your comments to the Mayor. Comments are limited to five minutes.***
- 5. ROLL CALL**
 - A) CITY COUNCIL**
 - B) DEPARTMENT HEADS**
- 6. MINUTES**
- 7. PETITIONS**
- 8. COMMUNICATIONS**
 - A)**
- 9. STANDING COMMITTEES**
 - A)**
- 10. REPORTS OF OFFICERS**
 - A) APPROVAL OF BILLS**
- 11. UNFINISHED BUSINESS**
 - A) INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF KANKAKEE, KANKAKEE DEVELOPMENT CORPORATION AND THE KANKAKEE PUBLIC LIBRARY TO ACCEPT THE PROPOSAL FOR ZAGSTER BICYCLES**
 - B) PROPOSAL BY ODELSON STERK., LTD., ATTORNEYS AT LAW TO PROVIDE LEGAL COUNSEL FOR THE CITY OF KANKAKEE AT THE RATE OF 20 HOURS PER WEEK**

12. NEW BUSINESS

A)

B) APPOINTMENTS

1) RECOMMENDATION TO ACCEPT THE STANDING COMMITTEE'S MEETING APPOINTMENTS FOR THE FISCAL YEAR 2018-2019

- 1. PUBLIC SAFETY COMMITTEE**
- 2. BUILDING & CODE SAFETY COMMITTEE**
- 3. ENVIRONMENTAL SERVICES UTILITY**
- 4. BUDGET COMMITTEE**
- 5. LICENSE AND FRANCHISE COMMITTEE**
- 6. ORDINANCE COMMITTEE**
- 7. ECONOMIC DEVELOPMENT COMMITTEE**
- 8. COMMUNITY RESOURCE COMMITTEE
(COMMUNITY DEVELOPMENT AGENCY)**

**2) KANKAKEE RIVER METROPOLITAN AGENCY
(INFORMATION ONLY)**

- 1. CHASITY WELLS-ARMSTRONG**
- 2. DENNIS BARON**
- 3. CARL BROWN**
- 4. MARC WAKAT**
- 5. ALTERNATE: GABRIEL SALAZAR**

13. MOTIONS AND RESOLUTIONS

A)

14. EXECUTIVE SESSION

A) PERSONNEL

B) PENDING OR IMMINENT LITIGATION

C) APPOINTMENTS, EMPLOYMENT AND COMPENSATION ODELSON STERK, LTD., ATTORNEYS AT LAW FOR CORPORATE COUNSEL

D) REVIEW OF EXECUTIVE SESSION MINUTES - *(TO BE REVIEWED EVERY SIX MONTHS)*

E) MOTION TO RETURN TO OPEN SESSION

15. ACTION RESULTING FROM THE EXECUTIVE SESSION

- 1) APPOINTMENTS, EMPLOYMENT AND COMPENSATION ODELSON STERK, LTD., ATTORNEYS AT LAW FOR CORPORATE COUNSEL**

16. ALDERMEN COMMENTS

17. ADJOURNMENT